

Yosemite Valley Charter School

Board Meeting Minutes



April 28, 2022 at 5:15 PM | 3610 E. Ashlan Avenue, Fresno, CA 93726

Zoom Link: <https://zoom.us/j/4183238475>

Meeting ID: 418 323 8475

Join by Phone: (669) 900-6833

Directors Present

Dr. Larry Jarocki (in person), Jonna Durst (in person), Dr. Angela Tos (remote), Jennifer McQueen (remote), & Carrie Stumpfhauser (in person)

Directors Absent

None

Guests Present

Dr. Laurie Goodman, Stephanie Johnson, Maria Thoeni (remote), Jim Surmeian (remote), Jenny Plumb (remote), Denise Voth (remote), Amy Friesen (remote), Dr. Steven James (remote), Michelene Fitzgerald (remote), Lorraine Sewell (remote), Anna Wilkinson (remote), Natalie Douty (remote), & Kimmi Buzzard (remote)

Minutes

1. Opening Items
1.A. Record Attendance
1.B. Call the Meeting to Order
Dr. Larry Jarocki called the meeting of the board of directors of Yosemite Valley Charter

School to order on Thursday, April 28, 2022 at 5:16 PM.
1.C. Flag Salute
Dr. Larry Jarocki led the Flag Salute.
1.D. Approval of the Agenda
<p>Jonna Durst made a motion to approve the agenda with the addition of Section 2A from the Special Board Meeting Agenda.</p> <p>Carrie Stumpfhauser seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p>
1.E. Public Comment
No public comments were made.
1.F. Review & Approval of Minutes
<p>Carrie Stumpfhauser made a motion to approve the minutes from the Board Meeting on March 24, 2022.</p> <p>Jonna Durst seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p>
Reordering of the Agenda
<p>Jonna motioned to move the Special Agenda Item to the current agenda position.</p> <p>Carrie Stumpfhauser seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p>
Special Board Meeting Agenda Item 2.A. 2022-2023 Master Agreement Proposed Revisions
<ul style="list-style-type: none"> Steph Johnson explained what the proposed changes to the Master Agreement are and why they are needed. <p>Carrie Stumpfhauser made a motion to approve the revisions to the Master Agreement</p> <p>Jonna Durst seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p>
2. Closed Session
2.A. Student Privacy Act: Grade Level Retention

Carrie Stumpfhauser made a motion to enter into Closed Session at 5:24 pm
Jonna Durst seconded the motion.
The board VOTED unanimously to approve the motion.

Jonna Durst made a motion to end Closed Session and return to Open Session at 6:27 pm.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

2.B. Report out

Dr. Larry Jarocki shared that the board resolved the issue, but took no formal action.

3. Academic Excellence (Part 1)

3.A. Writers Workshop Program

- Natalie Douty presented a report about the school's Writer's Workshop Program. Unfortunately, the teacher, student, and parent were not able to stay to be a part of the presentation.

4. Finance

4.A. March 2022 Financials

- Jim Surmeian from Charter Impact shared the school's financial report.

Jonna Durst made a motion to approve the March 2022 Financials.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

4.B. 2022-2023 Planning Amount Chart

- Steph Johnson presented the 2022-2023 Planning Amount Chart
- Carrie Stumpfhauser asked if families know what happens to planning amounts that are not used. She thinks families may benefit from an explanation to fully understand how school funding is allocated and budgeted and what the school uses funds originally allocated for student use, but is not needed.

Carrie Stumpfhauser made a motion to approve the 2022-2023 Planning Amount Chart.
Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

4.C. Resolutions for the Sale of Additional Receivables to Charter School Capital

- Dr. Goodman shared why the school needs this sale of receivables.

Carrie Stumpfhauser made a motion to approve the Resolution for the Sale of Additional Receivables to Charter School Capital.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

Upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

4.D. Transitional Kindergarten Grant Plan

- Jenny Plumb presented the Transitional Kindergarten Grant Plan.

Jonna Durst made a motion to approve the Transitional Kindergarten Plan.

Carrie Stumpfhauser seconded the motion.

The board VOTED unanimously to approve the motion.

5. Academic Excellence (Part 2)

5.A. Special Education Inclusion/Push-In Model Plan

- Dr. Steven James explained the school's proposed model to focus on Least Restrictive Environment (LRE) to benefit students in Special Education.
- The Inclusion/Push-In Model will have general education teachers co-teaching with a SPED Teacher counterpart within the Virtual Academy classes.
- Dr. Angela Tos likes the universal approach - what's good for one student is good for all.
- Dr. Jarocki has experience in this model and asked if there will be built in collaboration time. Dr. James shared that yes, there is collaboration time for teaching partners.
- Carrie Stumpfhauser asked if this is a requirement. Dr. James shared that staff will communicate with parents to share about this opportunity.
- Carrie Stumpfhauser asked how hard this will be pushed. Steph Johnson explained that this is to meet a need that is not currently being met.
- Carrie Stumpfhauser wanted to ensure that choice and options will still be available and that specific curriculum would not be forced on families. Steph Johnson shared that this program is separate from the student's curriculum.
- Carrie Stumpfhauser asked if this model is for mild/mod or mod/severe. Dr. James

shared this is primarily for mild/mod, but a model for mod-severe is going to be piloted soon.

- Jennifer McQueen shared that she is very excited for this new model as she's seen it in a brick and mortar school setting and it was very successful, particularly the relationship between the teachers and meaningful student interaction.

Dr. Angela Tos motioned to take a 5 minute break at 7:35 pm.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

The board resumed the public meeting at 7:40 pm.

5.B. Progress Report on the Status of Open Positions for Occupational Therapy & Speech and Language Pathologists

- Dr. Steven James gave the Board an update on the status of applications and interviews for these positions.

5.C. 8th Grade Bridge Transition Program

- Elizabeth Lackey shared about the school's Transition Program.

5.D. Social Emotional Learning (SEL) Metric

- Yolanda Vazquez provided an update on the SEL program and plans for the future.
- Carrie Stumpfhauser applauded the SEL Team for creating an SEL curriculum for the school.

5.E. Administrative Credential Extension

- Steph Johnson explained why the request for additional time is needed for three rising administrators.

Angela Tos made a motion to approve the request for an Administrative Credential Extension for one more year.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

5.F. Grade Level Retention Policy

- Steph Johnson requested that this agenda item be tabled.

Jonna Durst made a motion to table this agenda item until the May Board Meeting.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

6. Operations

6.A. Central Valley Charter Schools (CVCS)

- Steph Johnson explained the purpose of CVCS, what it is, and what it is not.

6.B. COVID-19 School Report

- Dr. Laurie Goodman discussed the COVID-19 School Report.

6.C. Enrollment Report

- Dr. Laurie Goodman presented the school's current enrollment numbers and withdrawal figures.

6.D. Employee Rate-In & Reclassification Process

- Dr. Laurie Goodman presented the Employee Rate-In & Reclassification Process for Classified staff.

Dr. Angela Tos made a motion to approve the Employee Rate-In & Reclassification Process.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

6.E. Revised Salary Schedules

- Steph Johnson presented the revised Salary Schedules that have been extended to include additional years.
- Dr. Angela Tos noted a typo on the Psychology Schedule (Year 7).

Carrie Stumpfhauser made a motion to approve the revised Salary Schedules.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

6.F. Administrative Salary Schedule

- Steph Johnson explained how the Regional Coordinators have been moved to an Administrative Salary Schedule.

- Dr. Angela Tos sees a potential issue if a Regional Coordinator or Administrator wants to step away from Admin duties to return to teaching 100% and if there are any potential liabilities.

Carrie Stumpfhauser made a motion to approve the revised Administrative Salary Schedules.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

6.G. Revised Job Descriptions

- Dr. Laurie Goodman presented the Classified and hourly Resource Liaison and Virtual Academy Administrative Assistant and why the positions are needed.

Jonna Durst made a motion to approve the revised Job Descriptions

Carrie Stumpfhauser seconded the motion.

The board VOTED unanimously to approve the motion.

6.H. Revised Employee Handbook

- Dr. Laurie Goodman highlighted the updates to the Employee Handbook.

Jonna Durst made a motion to approve the revised Employee Handbook.

Carrie Stumpfhauser seconded the motion.

The board VOTED unanimously to approve the motion.

6.I. Revised Disposal of Unneeded Books, Equipment, & Supplies Policy

- Dr. Laurie Goodman shared the updated policy that now includes a pathway to donate unneeded items.

Carrie Stumpfhauser made a motion to approve the revised Disposal of Unneeded Books, Equipment, & Supplies Policy.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

7. Administrator Evaluations

7.A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director & Co-Director/ Principal - Closed Session

Jonna Durst made a motion to enter into Closed Session at 8:18 PM.

Carrie Stumpfhauser seconded the motion.


<p>The board VOTED unanimously to approve the motion.</p> <p>Dr. Angela Tos made a motion to end Closed Session and return to the Open Meeting at 8:24 PM.</p> <p>Jonna Durst seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p>
7.B. Report Out of any Action Taken During Closed Session
<ul style="list-style-type: none"> • Dr. Larry Jarocki reported that the Board took action to table the Administrator Evaluations until the May Board Meeting.
8. Governance
8.A. March Meeting Format
<p>Carrie Stumpfhauser made a motion to meet in a hybrid format for the next board meeting and discuss this item again in May.</p> <p>Jonna Durst seconded the motion.</p> <p>The board VOTED to approve the motion.</p>
9. Closing Items
9.A. Board of Director Comments & Requests
<ul style="list-style-type: none"> • June Report on factoring costs. • July Report on unused Planning Amounts and how the school plans to re-allocate those funds to a specific use. • Administrative and Regional Coordinator Policy (Change of job/position from RC/Admin to Teacher)
9B. Announcement of the Next Scheduled Board Meetings
<p>Regular: May 19, 2022 at 5:15 PM</p>
9.C. Adjourn Meeting
<p>Carrie Stumpfhauser made a motion to adjourn the Board Meeting at 8:26 PM.</p> <p>Jonna Durst seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p> <p>There being no further business to be transacted, and upon motion duly made, seconded</p>

and approved, the meeting was adjourned at 8:26 PM

Respectfully Submitted,
Dr. Larry Jarocki

Prepared by:
Kimmi Buzzard

Noted by:


Angela Fos (Jun 2, 2022 13:28 PDT)

Board Secretary

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

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4-28-2022 - Approved Board Meeting Minutes - YV

Final Audit Report


2022-06-02

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